

A G E N D A

BOARD OF JUVENILE JUSTICE SERVICES MEETING

January 18, 2008

**DHS Administration Building
120 North 200 West
Salt Lake City, Utah
Suite 321**

AGENDA ITEM	DESIRED OUTCOME	TIME ALLOTTED	WHO RESPONSIBLE
1. WELCOME & INTRODUCTIONS 1.1 Minutes of October 19, 2007 1.2 Review Action Items	Approval Review	11:00 a.m. (15) 11:15 a.m. (15)	Kirk Allen Kirk Allen
2. ACTION 2.1 Policy and Procedures Review	Approval	11:30 a.m. (45)	Kirk Allen Susan Eisenman (Mail Policy)
3. REPORTS 3.1 Youth Parole Authority 3.2 Fatality Review Report 3.3 Building Blocks 3.4 Budget Report	Accept Report Accept Report Accept Report Accept Report	12:15 p.m. (15) 12:30 p.m. (15) 12:45 p.m. (15) 1:00 p.m. (15)	Garrett Watkins Dr. Mark Bezzant Dan Maldonado Rick Platt
4. INFORMATION 4.1 News Articles, Calendar 4.2 Board Member Concerns	Information Review	1:15 p.m. (5) 1:20 p.m. (10)	All All
5. ADJOURN		1:30 p.m.	

*In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Judy Hammer, **Division of Juvenile Justice Services, 120 North 200 West, Salt Lake City, Utah** (801) 538-4098 or (801) 538-3959 (TDD) at least three working days prior to the meeting.*

